

EMERGENCY COMMISSION MEETING
Minutes
Wednesday, April 10, 2002

A meeting of the Emergency Commission was held on Wednesday, April 10, 2002, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Dave Nething, Representative Wes Belter and Representative Mike Timm. Governor Hoeven called the meeting to order at 11:02 a.m.

Requests identified with an asterisk will be forwarded for the April 17, 2002, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. **Information Technology Department * (Request # 1387)**

Request approval for increased spending authority of \$5,000,000 to accept other fund loan proceeds for enterprise resource planning system line (\$5,000,000) to purchase software for the Enterprise Resource Planning System.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

2. **State Board for Vocational Education * (Request # 1388)**

Request approval for increased spending authority of \$65,000 to accept federal funds from the U.S. Department of Education for operating line (\$65,000) for the development of a national finance-career cluster curriculum and approval for a line item transfer of \$165,000 from grant line to operating line (\$165,000) for assuming administrative responsibilities for the School-to-Work Initiative previously with the Bismarck Public Schools.

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

3. **North Dakota Council on the Arts * (Request # 1389)**

Request approval for increased spending authority of \$107,400 to accept federal funds from the National Endowment for the Arts, Challenge America Grant Program (\$80,083), for new and specific art and cultural projects, and from the National Endowment for the Arts, Basic Partnership program (\$27,317), for support of various art organizations throughout the state as well as educational and arts programming in under-served areas.

Secretary Jaeger moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

4. **North Dakota Vision Services/School for the Blind (Request # 1390)**

Request approval for line item transfer of \$12,300 from operating line to capital improvements line (\$12,300) to purchase and install new carpet.

Rep. Timm moved for approval. Senator Nething seconded the motion. All members voted aye. Motion carried.

5. **Department of Human Services * (Request 1391)**

Request approval for increased spending authority of \$244,346 to accept other funds from a Bush Foundation grant for operating line (\$54,520) and grants line (\$189,926) for the professional development of early childhood workers.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

6. **North Dakota Department of Agriculture * (Request 1392)**
Request approval for increased spending authority of \$113,228 to accept federal funds from the Environmental Protection Agency for salary line (\$35,000) and operating line (\$78,228) for security education for pesticide storage; to convert state pesticide labels to electronic format; and to monitor the registration of pesticide products offered for sale in North Dakota.

Rep. Belter moved for approval. Rep. Timm seconded the motion. All members voted aye. Motion carried.
7. **Department of Transportation * (Request 1393)**
Request approval for line item transfer of \$70,000 from grants line to equipment line (\$70,000) to purchase a server for Geographic Information System.

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.
8. **Game and Fish Department * (Request 1394)**
Request approval for increased spending authority of \$1,500,000 to accept other funds from game and fish fund in state treasury for private land habitat program line (\$1,500,000) and approval of 3 FTE positions for the Accelerated Access Program to make available additional non-fee hunting land for sportsmen.

Rep. Timm moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.
9. **North Dakota Parks and Recreation Department * (Request 1395)**
Request approval for line item transfer of \$1,261,063 from grants line to operating line (\$115,063), equipment line (\$200,000), and capital projects line (\$946,000) to more appropriately match expenditures and authority related to Federal Emergency Management Agency (FEMA) construction projects and Recreational Trail Program projects.

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.
10. **North Dakota Parks and Recreation Department (Request 1396)**
Withdrawn prior to meeting.
11. **North Dakota Parks and Recreation Department * (Request 1397)**
Request approval to borrow \$1,400,000 from the Bank of North Dakota under the provisions of N.D.C.C. § 54-16-13 and per guidelines in a Federal Emergency Management Agency (FEMA) Project Work Sheet (PWS), to make repairs resulting from destruction caused by an excessive rain natural disaster, which occurred in Turtle River State Park on June 12 and 13, 2000.

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.
12. **North Dakota Parks and Recreation Department * (Request 1398)**
Request approval for increased spending authority of \$850,000 to accept federal funds from the National Park Service, Land & Water Conservation Fund (LWCF), for salaries line (\$69,850), operating line (\$100,150), equipment line (\$35,000), and grants line (\$645,000) for On-A-Slant Village reconstruction project (\$250,000) and for outdoor recreational facility grants program (\$600,000).

Senator Nething moved for approval. Rep. Timm seconded the motion. All members voted aye. Motion carried.

13. **Department of Health * (Request 1399)**

Request approval for increased spending authority of \$6,319,495 to accept federal funds from the Center for Disease Control, Bioterrorism Supplemental Grant, and the Health Resources Services Administration (HRSA), Bioterrorism Grant, for salaries line (\$519,702), operating line (\$3,338,251), equipment line (\$424,632), and grants line (\$2,036,910) and approval of 10 FTE positions for programs related to Preparedness Planning and Readiness Assessment (\$1,316,359), Surveillance & Epidemiology Capacity (\$2,382,832), Laboratory Capacity/Biological Agents (\$659,130), Health Alert Network/Communication Information Technology (\$612,962), Communicating Health Risks & Health Information Dissemination (\$354,311), Education & Training (\$501,316), and Bioterrorism (\$492,585).

Rep. Belter moved for approval. Senator Nething seconded the motion. All members voted aye. Motion carried.

14. **North Dakota Department of Agriculture * (Request 1400)**

Request approval for increased spending authority of \$101,394 to accept pass-through federal funds from a Federal Bioterrorism Grant, through the North Dakota Health Department, for board of animal health line (\$101,394) and approval for 1 FTE position for program related to animal emergency preparedness and planning.

Secretary Jaeger moved for approval. Rep. Belter seconded the motion. Voting yes were Hoeven, Nething, Belter, and Jaeger. Voting no was Timm. Motion carried.

15. **North Dakota Department of Agriculture * (Request 1401)**

Request approval for increased spending authority of \$80,000 to accept federal funds from U.S. Department of Agriculture, National Scrapie Eradication Program, for board of animal health line (\$80,000) and approval for 1 FTE position to achieve timely resolution and to minimize impact on producers due to scrapie infected and exposed animals.

Senator Nething moved for approval without the authorization for the FTE. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

16. **Division of Emergency Management * (Request 1402)**

Request approval for increased spending authority of \$777,000 to accept federal funds from the U.S. Department of Justice, State Domestic Preparedness Equipment Program, for grants line (\$777,000) to purchase first responder equipment related to personal protective equipment; chemical, radiological and biological detection equipment; decontamination equipment; and specialized communication equipment (related request # 1271 approved by Emergency Commission, March 2, 2000).

Rep. Timm moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 12:38 p.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission